

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of March 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO AMEND PRC PLAN – JFS

Motion moved by Mr. Gray, upon the recommendation of Mitch Sharp, JFS, to amend the current PRC Plan page 17, to include services of rent/mortgage payment, utility expenses, child care expenses and other services deemed within the plan throughout the duration of COVID-19 pandemic. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2492 *Drug Task Force Holding Fund* in the amount of \$54,180.00 into 2492-3006-52134 *Drug Task Force Seized Transfer Out*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a transfer of funds from 2492-3006-52134 *Transfer Out* in the amount of \$54,180.00 into 2489-3006-40547 *Transfer In*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 *Drug Task Force* the amount of \$50,180.00 into 2489-3006-51111 *Drug Task Force Salaries*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, nay

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 *Drug Task Force* in the amount of \$4,000.00 into 2492-3006-52134 *Drug Task Force Other Expenses*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$65.00
BOE	\$19,739.99
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$27,731.99
COMMON PLEAS	\$0
CORONER	\$8.49
CSEA	\$6,018.21
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$9,180.59
EMA	\$0
ENGINEER HWY	\$83,460.12
ENGINEER OFFICE	\$1,673.56
ENGINEER SEWER & WATER	\$0
JFS	\$25,161.87
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,818.78

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LAW LIBRARY	\$0
MAINTENANCE	\$3,946.43
MUNICIPAL	\$0
PROSECUTOR	\$955.12
RECORDER	\$0
SHERIFF	\$7,585.44
TITLE	\$4,449.94
TREASURER	\$358.98
GRAND TOTAL	\$198,154.51

IN THE MATTER OF RESOLUTION – DEVELOPMENT

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

Brown County Resolution # 03252020-1

Resolution accepting of the services of a management firm or individual to administer/oversee the CHIP project should the application receive funding.

Whereas, the State of Ohio, Development Services Agency’s Office of Community Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2020 Community Housing Impact and Preservation Program provided through the State of Ohio, Development Services Agency’s Office of Community Development and will submit an application for such;

Whereas, the Brown County Board of Commissioners on March 2, 2020 passed resolution 03022020-1 authorizing the procurement of the services of a management firm or individual to oversee the CHIP project should the application receive funding and also to assist in the development of the grant application

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code and has taken the appropriate steps to procure said consulting firm;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That the response submitted by Christopher T. Wojno Consulting to the Request for Qualifications distributed by the Brown County Board of Commissioners be accepted and the service contract for the 2020-2022 period be awarded as such.

Section 2: That Brown County will enter into contract with Christopher T. Wojno Consulting and upon notification of the 2020 award of CHIP grant funding by the Ohio Development Services Agency’s Office of Community Development said contract will be considered fully executed.

Section 3: That Brown County has acted in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 25th day of March, 2020. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

Approval: March 30, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Safah Beath, Clerk

March 25, 2020